



MINUTES OF: LEBANON CITY COUNCIL

Date: JULY 12, 2011

Council of the City of Lebanon met in regular session on July 12, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Monroe, Norris, Rodriguez, Cole, Mrs. Flick and Mayor Brewer. Also present was City Manager, Pat Clements, Deputy City Manager, Scott Brunka, City Attorney, Mark Yurick, and City Auditor, Sharee' Dick.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the June 24 regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Dr. Monroe. Roll call vote to adopt was unanimous in favor with Dr. Monroe abstaining. Motion to adopt the July 5 work session minutes as submitted was made by Mr. Rodriguez seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor with Mr. Cole abstaining.

Kristen Barlag spoke to Council about the wellness events provided by Tri-Health Bethesda Medical Center at Arrow Springs. She invited everyone to attend the various events.

Mayor Brewer presented the Commission on Accreditation for Law Enforcement Agency (CALEA) award to Chief Burns and Sergeant Rick Bens.

Ordinance No. 2011-060 An Ordinance approving the City's annual membership in American Municipal Power was read in title only by the City Attorney. This legislation will approve the renewal of the City's American Municipal Power membership with an annual fee of \$37,100. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-060 was made by Mr. Heitkamp seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-062 An Ordinance to approve the record plan for the final plat of Walnut Creek Two-A being a replat of Lots 7444 & 7445 was read in title only by the City Attorney. This legislation will approve the record plan for the final plat of Walnut Creek Two-A, as recommended by the Planning Commission. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-062 was made by Dr. Monroe seconded by Mr. Heitkamp. Roll call vote was unanimous in favor.

Ordinance No. 2011-067 An Ordinance authorizing the City Manager to execute a petition for De-Annexation of certain territory from the City of Lebanon to Turtlecreek Township, Warren County, Ohio, and declaring an emergency was read in title only by the City Attorney. This legislation will approve a petition to de-annex 1.02 acres of real property located in the vicinity of 629 Miller Road from the City of Lebanon to Turtlecreek Township. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-067 was made by Dr. Monroe seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-068 An Ordinance authorizing the City Manager to execute an agreement with Benner Mechanical & Electrical, and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Agreement with Benner Mechanical & Electrical to replace the 40-year old gas boilers in the City Building with an electric boiler system install a new HVAC control system. The cost of this project is \$152,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-068 was made by Mrs. Flick seconded by Mr. Norris. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-069 An Ordinance authorizing the City Manager to execute an agreement with Mid-Miami Roofing, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an Agreement with Mid-Miami Roofing, Inc. to replace the 26-year old rubber roof on Fire Station 41 at a cost of \$74,000. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-069 was made by Mr. Heitkamp seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-070 An Ordinance authorizing the City Manager to execute an agreement with Warren Fire Equipment, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Warren Fire Equipment, Inc. to replace the Fire Department's 26-year old Self Contained Breathing Apparatus system. This upgrade will include the installation of new electronics, remote firefighting monitoring system and personal locator system. The cost of this project is \$124,945.91, of which, \$112,000 will be funded from a federal grant. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-070 was made by Mr. Cole seconded by Mrs. Flick. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-071 An Ordinance authorizing the City Manager to execute an agreement with Warren Fire Equipment, Inc., and declaring an emergency was read in title only by the City Attorney. This legislation will approve an agreement with Warren Fire Equipment, Inc. to provide new support and re-filling systems for the Fire Department's Self Contained Breathing Apparatus system, at a cost of \$51,690. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 201-071 was made by Mrs. Flick seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-072 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Fire Fund in the amount of \$250,700 to support the Fire Department's Self Contained Breathing Apparatus Replacement and roof replacement projects. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-072 was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-073 An Ordinance providing for the issuance of \$650,000 Telecom System Improvement Renewal Bond Anticipation Notes, by the City of Lebanon, Ohio, in anticipation of the issuance of Bonds of the City, and declaring an emergency was read in title only by the City Attorney. This legislation will approve the renewal of the Telecom System Improvement Note in the amount of \$650,000 reduced from \$800,000. Mr. Clements explained the legislation.

Ordinance No. 2011-074 A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve an additional appropriation in the Street Fund in the amount of \$18,500 to support unbudgeted fleet fuel and maintenance expenses. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-074 was made by Mrs. Flick seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Ordinance No. 2011-075 An Ordinance adopting the 2012 City of Lebanon Pay Plan was read in title only by the City Attorney. This legislation will approve the proposed 2012 City Pay Plan which includes a .75% across the board pay increase and departmental performance based pay allowances equivalent to .75% of each department's aggregate base pay. This pay plan would apply to all non-unionized staff members and Public Works staff members covered by the AFSCME labor contract. Mr. Clements explained the legislation. Mr. Norris seconded by Mr. Heitkamp made motion for this legislation to receive a first reading.

Mayor Brewer asked for the City Manager's report. Mr. Clements stated this was the last meeting of Council for July, the next Council work session would be August 1st, Planning Commission would be July 19 and he reminded everyone of the National Night Out Event at Pleasant Square Park on August 2 from 6:00 to 8:00 p.m.

Mr. Rodriguez encouraged everyone to attend the Blues Festival on August 6th.

Mr. Norris stated that this City has a excellent Police and Fire Department along with a School District that has obtained many achievements. He thanked all the volunteers and staff involved in the Independence Day event.

Mayor Brewer reminded everyone of the Third Friday on Mulberry event. She said that the July 3rd events was one of the biggest yet and she thanked the volunteers involved in the event and the parade.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Heitkamp seconded by Mr. Rodriguez. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 7:30 p.m.

Passed:

Mayor

Clerk